

Rafael Diaz <drdiazdmd@gmail.com>

COVID19 Loan Payment Assistance

2 messages

BBVA USA <no-reply@wufoo.com> To: drdiazdmd@gmail.com

Wed, Apr 8, 2020 at 9:30 AM

Thank you for your request. Our dedicated team of BBVA specialists is evaluating your request. You can expect to receive a mailed letter of response within 7-10 business days unless a shorter response time is required by applicable law. If additional information is needed, a specialist will reach out to you by phone.

Note: This email box is not monitored. Please do not respond to this message.

© 2020 BBVA USA Bancshares, Inc. BBVA USA is a Member FDIC and an Equal Housing Lender. BBVA and BBVA Compass are trade names of BBVA USA, a member of the BBVA Group.



BBVA USA <no-reply@wufoo.com> To: drdiazdmd@gmail.com

Wed, Apr 8, 2020 at 9:32 AM

[Quoted text hidden]



Rafael Diaz <drdiazdmd@gmail.com>

Time is running out for your account ending in 8160

1 message

BBVA <bbya@email.bbvausa.com>

Sat, Sep 12, 2020 at 12:20 PM

Reply-To: BBVA <reply-fefa1778756c06-15 HTML-202254-6423240-1@email.bbvausa.com> To: DRDIAZDMD@gmail.com



Make a payment before it is too late.

For your convenience, this is a reminder that your due date is September 19, 2020.

This will be the last reminder we send, so please schedule your payment, if you haven't already, today to avoid becoming delinquent.

Even though your payment due date was deferred, you may continue to use your card as you normally would and have access to any available credit you may have.

Your financial well-being is important to us. We've tried to make it easy to make payments by giving you several options. Click below to learn more about how to make a payment.

How to Pav

Let's stay connected





1-844-BBVA USA



Find Nearest Branch

PLAINTIFF'S EXHIBIT

រភា<mark>្លាភ្</mark>វ/31/22 in TXSD Page 3 of 8

Prepared For **RAFAEL F. DIAZ/RODRIGUEZ** Date generated: Nov 8, 2021

PNC BANK, NA 1 late payment												\$6, 8 Clos	
Account info)												
Account name					PNC BAN	K, NA	Balance					\$6,87	
Account number					475598XX	XXXX	Balance upo	lated				Oct 26, 202	
Original creditor						-	Credit limit					\$12,00	
Company sold						-	Monthly pay	ment				\$13	
Account type		Revolving						Past due amount					
Date opened	d May 03, 2010						Highest balance \$10						
Account status	status Closed						Terms						
Payment status				Pay	s account as a	nt as agreed Responsibility						Individual Accou	
Status updated			Your statement										
2021 2020	Jan •	Feb •	Mar •	Apr •	• 30	Jun •	Jul •	Aug	Sep	Oct _	Nov -	Dec _	
2019	•	•	•	•	•	•	•	•	•	•	•	•	
2018	•	•	•	•	•	•	•	•	•	•	•	•	
2017	-	-	-	-	-	-	-	-	-	•	•	•	
On time		3	30 days late		— Data	a unavailable							
□ Contact info													
Address				X 5580 CLEVE	ELAND,								
			OH 44										
Phone nu	mber		By mail	only									



Prepared For **RAFAEL DIAZ** Date generated: Nov 8, 2021

■ Account info)												
Account name					PNC BANK	, N.A.	Balance						\$6,
Account number				4	75598XXXXXX	XXXX	Balance upo	dated				Nov	05, 2
Original creditor						Credit limit						\$12,	
Company sold						-	Monthly pay	ment					\$
Account type						Card	Past due an	nount					
Date opened					May 03,	2010	Highest bal	ance					\$10,
Account status					С	losed	Terms						Revolv
Payment status			Current, v	vas past due 30	days	Responsibil	ity					Individ	
Status updated					Nov	2021	Your statement						
2021 2020 2019 2018 2017 2016 2015 2014	Jan	Feb	Mar	Apr	May	Jun 30 • • • • • • • • • • • • • • • • • •	Jul	Aug	Sep	Oct	Nov NA • •	Dec	
On time Data unava	ailable		30 days late		NA No	applicable payı	ment history						
□ Contact info)												
Address			1 FINA MI 490		KALAMAZOO,								
Phone nu	mber		By mail	l only									





Prepared For **RAFAEL F. DIAZ** Date generated: Nov 8, 2021

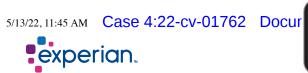
1 late payment												\$6 CI		
Account info)													
Account name					PNC	BANK	Balance					\$6,		
Account number					475598XX	XXXX	Balance upo	dated				Nov 05, 2		
Original creditor		-										\$12,		
Company sold		-						ment				\$		
Account type		Revolving account						nount						
Date opened		May 03, 2010						ance				\$10,		
Account status		Closed						Terms						
Payment status				Paid	or paying as a	greed	Responsibility Individu							
Status updated					Nov	Your statement								
2021	Jan	Feb	Mar	Apr	May	•	•	•	•	•	-	-		
2021 2020 2019 2018 2017						• 30 • •	•	•	•	•	•	•		
2020 2019 2018	•	•	•	•	•	30	•	•	•	•	•	•		
2020 2019 2018 2017	•	•	•	•	•	30	•	•	•	•	•	•		
2020 2019 2018 2017 • On time	•	•	- Go days late	B INVESTIGA	•	30 a unavailable	•	•	•	•	•	•		
2020 2019 2018 2017 ● On time	•	•	- days late	B INVESTIGAT	- Date	30 a unavailable	•	•	•	•	•	•		

PLAINTIFF'S EXHIBIT

)nkp05x/31/22 in TXSD Page 6 of 8

Prepared For RAFAEL F. DIAZ/RODRIGUEZ Date generated: Apr 19, 2022

●PNC BANK, NA \$5,789 1 late payment Closed Account info Account name PNC BANK, NA \$5,789 Account number 475598XXXXXX Balance updated Apr 17, 2022 Original creditor Credit limit \$12,000 Company sold Monthly payment \$115 Account type Revolving Past due amount May 03, 2010 Highest balance \$10,911 Date opened Closed Terms Account status Payment status Responsibility **Individual Account** Pays account as agreed Status updated Apr 2022 Your statement Payment history Feb Mav Nov Jan Mar Apr Jun Jul Sep Oct Dec Aug 2022 2021 2020 • 30 • 2019 30 days late Data unavailable On time □ Contact info PO BOX 5580 CLEVELAND, Address OH 44101 By mail only Phone number Comments





յութ**05**//31/22 in TXSD Page 7 of 8

Prepared For **RAFAEL DIAZ** Date generated: May 13, 2022

1 late payment													Clo
Account info)												
Account name					PNC BANK	C, N.A.	Balance						\$5,7
Account number				4	75598XXXXX	XXXX	Balance upd	ated				Apr	17, 20
Original creditor						-	Credit limit						\$12,0
Company sold					- Monthly p			ment					\$1
Account type					Credi	t Card	Past due am	ount					
Date opened					May 03, 2010 Closed		Highest bala	nce					\$10,9
Account status							Terms					R	evolv
Payment status				Current, v	vas past due 30	s past due 30 days		ty				lı	ndivid
Status updated					Mar	2022	Your stateme	ent **CC	NSUMER STAT	EMENT** NEVE	R LATE, ACCOU	NT WAS PAID AS	AGRE
S Payment his	tory												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
2022	•	•	•	NA	-	-	-	-	-	-	-	-	
2021	•	•	•	•	•	•	•	•	•	•	•	•	
2020	•	•	•	•	•	30	•	•	•	•	•	•	
2019 2018	•	•	•	•	•	•	•	•	•	•	•	•	
2018		•	•	•	•		•		•	•	•	•	
2017	•	•	•	•	•	•	•	•	•	•	•	•	
2015	-	-	-	-	•	•	•	•	•	•	•	•	
On time Data unava						NA No applicable payment history							
□ Contact info													
Address			1 FINA MI 49		KALAMAZOO,								
Phone nu	mber		By mai	l only									
 Comments													

Case 4:22-cv-01762 Docur TransUnion.



Prepared For **RAFAEL F. DIAZ** Date generated: Apr 19, 2022



												Cl
Account info	0											
Account name					PNC I	BANK	Balance					\$5,
Account number					475598XX	XXXX	Balance upo	dated				Mar 22, 2
Original creditor						Credit limit					\$12,	
Company sold						Monthly pay	ment				\$	
Account type				Past due an	nount							
Date opened				Highest bala	ance				\$10,			
Account status				Terms								
Payment status				Paid	or paying as a	greed	Responsibil	Individual acco				
Status updated					Mar	2022	Your statem	nent				
2022	•	•	•	•	•	30	•	•	•	•	•	•
2021 2020 2019 2018	-	-	•									
2020 2019	-	-	30 days late		— Data	a unavailable						
2020 2019 2018	_	-	30 days late									
2020 2019 2018 • On time	_	-	30 days late	LAND,	— Date							
2020 2019 2018 • On time	-	-	30 days late PNC C	LAND, 101								